

REGULAR MEETING OF THE LEXINGTON CITY COUNCIL**May 28 2019****7:00 P. M.**

The regular meeting of the Lexington City Council was called to order at 7:00 P. M. by Mayor Spencer Johansen in the City Council Chambers at City Hall.

Mayor Johansen led the council in the Pledge of Allegiance.

Roll call was taken to find the following physically present: Mayor Johansen, Alderman Schreiber, Alderman Stover, Alderman Franklin, Alderman Richard, Alderman Colclasure and Alderwoman Wilson. Members of the staff and public present were: Kenneth Sours and Don Cavallini.

It was moved by Alderman Colclasure and seconded by Alderwoman Wilson to approve the minutes of the May 13, 2019 regular City Council meeting. Motion carried unanimously.

It was moved by Alderman Stover and seconded by Alderman Franklin to approve the Treasurer's Report in the amount of \$20,543.03. Motion carried unanimously.

Public Input: None

Old Business:**Discussion/Vote Employee Policy Manual Update**

Mayor Johansen started this discussion by stating that he realized this was a lot of material to read and he would like to hold off on the vote on this until the next meeting. He has not given the employees a chance to look at the manual. This is a copy of the Illinois Municipal League and Risk Management Manual and we just change the name on it. He would like for the employees to look at it first before the vote is taken.

Alderman Richard has not had a chance to get all the way thru it yet.

Alderman Stover also noted that there should be something included about the health insurance that would be gone over with new hires.

Motion was made by Alderman Colclasure and seconded by Alderman Stover to table the vote on the Employee Policy Manual till the next meeting. Motion carried unanimously.

New Generation Address Change Update

Mayor Johansen gave a copy of the address changes to the aldermen broken down by wards. He would like to go live on August 1st. He was thinking we could do this one of two ways. We could mail out invitations to the affected addresses and invite them to the Community Center to discuss it, or each of the aldermen can take the list of their wards and go and talk to them or

we can do both. He also attached a sample letter that we could use to contact them. We need to emphasize the safety aspect of these changes. There are three streets that need to be renamed. They are 101-108 on Prairie Ridge Drive, 102-113 on Meadow Creek Court and part of Delane Drive. The reason that is, if a road runs North and South they do not want it running East and West. In the past, if a developer set a street name the city approved it.

Alderman Franklin thought the Community Center meeting would be more informative.

The question was also asked as to when the Post Office was going to change the addresses. Would it be possible to have an E911 representative come to the next council meeting?

August 1st is when they go live, we can pick whatever date and that is when they will switch us.

We will still be getting mail at the old address for a while. E911 will contact the Tax Assessor's Office, utilities and Post Office. The homeowner is responsible for everything else.

Mayor Johansen will have an E911 representative at the next council meeting to explain the process to us.

New Business: None

Committee Reports:

Mayors Report: Mayor Johansen reported the owner of BP has signed a contract with Checkers Fast Food. They will start remodeling in June and open in mid August.

Update on Casey's, everything is moving pretty good. The initial site plan that was submitted to us calls for an additional 150 feet of road more than the 220 we agreed to put in. They are going to put that additional footage in themselves to accommodate the back entrance. The advantage to the City of that is we can possibly put the cost of the engineering design phase of the road with them on that. The second advantage is, if Hanson's brings in future growth, we agreed to put in an additional 220 feet, that brings it down to only 70 more feet that we will need to put in.

We had to put up one more sign for the Railroad Quiet Zone. Saturday morning at 9:00 A. M. the covers will come off the signs.

He has a meeting on Friday with the developer interested in putting up the apartment complex behind Dollar General.

The Brewery is now set to open in August.

Police: None

Building/Insurance Alderman Franklin is taking this over and he has been given several doc to review.

Finance/TIF: None

Water/Sewer/Sanitation: It was noted that they are putting in the new meters.

Street/Alley: Alderman Colclasure has taken over this committee and it will be meeting quarterly with the first meeting already held and additional meetings scheduled in August, November and February 2020.

He reported that the new stop signs at Main Street and Route 66 are up. Repaving of Pine Street is done.

There are several ongoing projects: Highway lighting on P. J. Keller Hwy., Ameren will set the poles, The electric bill boards will be in June, New curbs in the 200 block of East Main Street.

There being no further business, motion was made by Alderman Franklin to adjourn at 7:21 P.M. Motion carried by unanimous voice vote.

Respectfully submitted,

Pati Pease

City Clerk

Approved: June 10, 2019